

**RECREATION & PARKS COMMISSION**  
**MEETING MINUTES SYNOPSIS**  
*February 14, 2018 – 8:30 a.m.*  
**Sullivant Gardens Community Center**  
**755 Renick St., Columbus, OH 43223**

**Call to Order**

8:36 a.m.

**Present**

Commissioners: Rob Dorans, Dave Paul, Karla Rothan, Bettye Stull, & Mo Wright

Staff: Eric Brandon, Stephanie Brock, Elizabeth Brown, Tony Collins, Aparna Donthi, Troy Euton, Sophia Fifner, Brian Hoyt, Geoff Martin, Rick Miller, Jason Nicholson, Paul Rakosky, Bernita Reese, Mike Terlecky & Brad Westall

Guests: Robert Grinch

**Previous Board Meeting Minutes**

On a motion made by Commissioner Dorans and seconded by Commissioner Wright the January meeting minutes were accepted. Karla Rothan abstained from the vote.

**Old Business**

None

**New Business**

**Remarks from Councilmember Elizabeth Brown**

- Introduction as the new Council Representative for the Recreation and Parks Department

**Remarks from Jason Nicholson, Special Events Administrator**

- Reviewed the Special Event Sponsorship Program. Answered any questions that the Commission and attendees had.
  - March 15<sup>th</sup> is the deadline for the 2018 submissions
  - The process seems to be going well
  - Commissioners would like to receive a copy of the applications and applicants
- Reviewed the Recreation and Parks Department's request for a temporary liquor permit

**CONSENT AGENDA** – Director Tony Collins read thru all consent agenda items and advised the Commission to ask any questions they may have.

**1. Ord# 0453-2018 (Facilities CIP Auditor's Certificate)**

**Title:** *To authorize and direct the City Auditor to set up a certificate in the amount of \$300,000.00 for various expenditures for labor, materials, and equipment in conjunction*

*with Recreation and Parks facility improvements; and to authorize the expenditure of \$300,000.00 from the Recreation and Parks Voted Bond Fund. (\$300,000.00)*

**2. Ord# 0454-2018 (Permits, Shelterhouse CIP Auditor's Certificate)**

***Title:** To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, materials, and equipment in conjunction with Recreation and Parks shelterhouses and other permitted facilities improvements; and to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund. (\$50,000.00)*

**3. Ord# 0472-2018 (Sports Equipment Auditor's Certificate 2018)**

***Title:** To authorize the Director of Finance and Management to enter into various contracts for the purchase of maintenance equipment for the Recreation and Parks Department Sports Section; to establish an Auditor's certificate in the amount of \$79,000.00; to amend the 2017 CIB and transfer funding within the Voted Parks and Recreation Bond Fund and Permanent Improvement Fund; and to declare an emergency. (\$79,000.00)*

**4. Ord# 0474-2018 (Fitness Equipment Auditor's Certificate 2018)**

***Title:** To authorize the Director of Finance and Management to associate all General Budget Reservations resulting from this ordinance with the appropriate UTC Purchase Agreements for fitness equipment; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Permanent Improvement Fund; to amend the 2017 CIB, and transfer funding within the Permanent Improvement Fund; and to establish an auditor's certificate in the amount of \$40,000.00 for the purchase of various equipment. (\$40,000.00)*

**5. Ord# 0452-2018 (King Arts Complex – Operating Support 2018)**

***Title:** To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc., DBA The King Arts Complex to provide financial support toward community arts programming, facility operations and maintenance; and to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund. (\$125,000.00)*

**6. Ord# 0460-2018 (Franklin Park Conservatory – Operating Support 2018)**

***Title:** To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2018; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00)*

**7. Ord# 0476-2018 (V.A.T. Transportation 2018)**

***Title:** To authorize and direct the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services; to authorize the expenditure of \$57,900.00 from the Recreation and Parks Operating Fund and \$13,000.00 from the Rec Parks CDBG grant fund; and to declare an emergency. (\$70,900.00)*

On a motion made by Commissioner Wright and seconded by Commissioner Stull the Commission unanimously approved the Consent Agenda.

## ADMINISTRATION AGENDA

### 8. Ord# 0202-2018 (Lowe's Trailer Donation)

*Title:* To authorize the Director of Recreation and Parks to accept a donation of (1) Trailer; to authorize the Director of Finance and Management Fleet Division to expand and add to its fleet this donated equipment. (\$0.00)

### 9. Ord# 0479-2018 (Clean Ohio Application East Linden & Noe Bixby)

*Title:* To authorize the Director of the Recreation and Parks Department to apply for grant funding from the Ohio Public Works Commission, Clean Ohio Conservation Fund to acquire fee simple property in the East Linden area and along Big Walnut Creek and to provide the necessary match funds for land acquisition; and to declare an emergency. (\$0.00)

### 10. Ord# 0478-2018 (Bike Share ODOT Agreement)

*Title:* To authorize the Director of Recreation and Parks to sign the LPA Federal Local-Let Project Agreement with the Ohio Department of Transportation to complete the extension of the CoGo Bike Share Expansion project; and to declare an emergency. (\$0.00)

### 11. Ord# 0455-2018 (Dave Andrews Pumptrack Agreement)

*Title:* To authorize the Director of the Recreation and Parks to execute those documents necessary to enter into an agreement for installation and shared use of the Dave Andrews Memorial Pumptrack (Agreement) between the City of Columbus (City), Recreation and Parks Department, the Worthington City School District Board of Education (WCSD), and TrailGators Booster Association (TrailGators), a 501(c)(3) organization, to define the responsibilities of each of the parties for the Dave Andrews Memorial Pumptrack; and to declare an emergency. (\$0.00)

### 12. Ord# 0456-2018 (CATCO Shared Use Agreement)

*Title:* To authorize the Director of the Recreation and Parks to execute those documents necessary to extend an agreement for shared use of the Columbus Performing Arts Center (Agreement) between the City of Columbus (City), Recreation and Parks Department and the Contemporary American Theatre Company (CATCO) to define the responsibilities of each of the parties for the Columbus Performing Arts Center; and to declare an emergency. (\$0.00)

### 13. Ord# 0464-2018 (Saunders Park VAP Design Additional Scope Modification)

*Title:* To authorize the Director of Recreation and Parks to to modify the contract with Burgess & Niple, Inc. for additional services to prepare plans, specifications, bidding documents and VAP documentation for the remediation of the contaminated soil at Saunders Park; to authorize the expenditure of \$80,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$80,000.00)

### 14. Ord# 0480-2018 (King Arts Complex Improvement Design)

*Title:* To authorize the Director of Recreation and Parks to enter into contract with O.A. Spencer, Inc. for a design assessment for the King Arts Complex; to authorize the expenditure of \$31,645.40 from the Recreation and Parks Fund; and to declare an emergency. (\$31,645.40)

**15. Ord# 0471-2018 (Linden Park & Facility Improvement Design)**

*Title: To authorize the Director of Recreation and Parks to enter into contract with Moody Nolan, Inc. for the design of the redevelopment of Linden Park and Community Center; to authorize the expenditure of \$2,129,990.00 from the Recreation and Parks Fund; and to declare an emergency. (\$2,129,990.00)*

**16. Ord# 0457-2018 (Community Center Lobby Renovation Design)**

*Title: To authorize the Director of Recreation and Parks to enter into contract with Prime AE Group, Inc. for the design of Lobby Renovations at various Community Centers; to authorize the expenditure of \$159,072.68 from the Recreation and Parks Fund; and to declare an emergency. (\$159,072.68)*

**17. Ord# 0459-2018 (Columbus Blue Jackets Playground Improvements 2018)**

*Title: To authorize the Director of Recreation and Parks to enter into contract with Michigan Playgrounds dba Playworld Midstates, LLC for the installation of two new playgrounds at Barnett Park and Woodward Park; to authorize the expenditure of \$220,318.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$220,318.00)*

**18. Ord# 0469-2018 (Bleacher Replacements 2018)**

*Title: To authorize the Director of Recreation and Parks to enter into contract with Farnham Equipment Company for the replacement of bleachers at Tuttle, Schiller and Feddersen Recreation Centers and upgrades to the bleachers at Dodge Community Center; to authorize the expenditure of \$44,500.00 from the Recreation and Parks Fund; and to declare an emergency. (\$44,500.00)*

**19. Ord# 0470-2018 (Facility Painting 2018)**

*Title: To authorize the Director of Recreation and Parks to enter into contract with Martin Painting & Coating Company for the painting of all interior walls and some exterior walls at 16 facilities; to authorize the expenditure of \$808,000.00 from the Recreation and Parks Fund; and to declare an emergency. (\$808,000.00)*

On a motion made by Commissioner Stull and seconded by Commissioner Paul the Commission unanimously approved the Administration Agenda.

**PARKS MAINTENANCE & OPERATIONS**

**20. Ord# 0477-2018 (Parks Spring – CIP Equipment 2018)**

*Title: To authorize the Director of Finance and Management to enter into various contracts for the purchase of maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$614,000.00 from the Recreation and Parks Voted Bond Fund; to establish an Auditor's certificates in the amount of \$614,000.00; to amend the 2017 CIB and transfer funding within Fund 7702; and to declare an emergency. (\$614,000.00)*

On a motion made by Commissioner Rothan and seconded by Commissioner Wright the Commission unanimously approved the Parks Maintenance & Operations Agenda.

## **RECREATION & PROGRAM SERVICES AGENDA**

### **21. Ord# 0510-2018 (2018 Combined Alcohol Permits)**

***Title:** To authorize and direct the Director of Recreation and Parks to grant consent to various organizations/community groups to apply for permission to sell alcoholic beverages at various 2017 events; and to declare an emergency. (\$0.00)*

### **22. Ord# 0511-2018 (Class Acts Columbus 2018 – Special Events)**

***Title:** To authorize the Director of Recreation and Parks to enter into an agreement with Class Acts Columbus, Inc. to provide professional and fiscal services for 2018 programs; to authorize the expenditure not to exceed \$500,000.00 from Recreation and Parks Special Purpose Fund and Recreation and Parks Operating Fund; to waive the competitive bidding provisions of the Columbus City Codes. (\$500,000.00)*

On a motion made by Commissioner Wright and seconded by Commissioner Stull the Commission unanimously approved the Recreation & Program Services Agenda.

## **YOUTH & FAMILY DEVELOPMENT AGENDA – No Legislation**

### **Director's Comments**

- The department received a lot of awards during the OPRA conference
- The department Mission & Value process is being led by the Community Relations team
- February 21<sup>st</sup> – State of the City: Neighborhood Conversation
  - Early Childhood
  - Violence
  - Recreation & Parks
  - Mario Martin will be a panelist
- February 28<sup>th</sup> – Recreation & Parks All Staff Meeting @ 1:00p
  - Priorities for 2018
- The CRPD Commission is down 2 Commissioners; Metro Parks is confirming their recommendation at their next meeting

### **Public Comments**

Mr. Grinch – Thank the department for what they are doing

### **Adjournment**

On a motion made by Commissioner Wright and seconded by Commissioner Dorans the meeting adjourned at 9:34a.